



Board for Judicial Administration (BJA) Meeting
Friday, June 19, 2015 (9:00 a.m. – Noon)
 AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

AGENDA

1. Call to Order	Judge Kevin Ringus	9:00 a.m.
2. Welcome and Introductions	Judge Kevin Ringus	9:00 a.m.
Action Items		
3. May 15, 2015 Meeting Minutes Action: Motion to approve the minutes of the May 15, 2015 meeting	Judge Kevin Ringus	9:05 a.m. Tab 1
4. 2015-17 BJA Member Chair Action: Motion to elect Judge Scott Sparks as the 2015-17 BJA Member Chair	Judge Kevin Ringus	9:10 a.m.
Reports and Information		
5. Superior Court Case Management System (SC-CMS) Go Live Report	Ms. Vonnie Diseth	9:15 a.m.
6. BJA Standing Committee Assignments for 2015-16	Judge Kevin Ringus	9:45 a.m. Tab 2
7. Budget Update and Supplemental Budget Timeline	Mr. Ramsey Radwan	10:00 a.m. Tab 3
8. State Budget Contingency Plan	Ms. Callie Dietz	10:20 a.m.
9. Legislative Report	Ms. Mellani McAleenan	10:30 a.m.
Break		10:45 a.m.
10. Standing Committee Reports Budget and Funding Committee Court Education Committee Policy and Planning Committee	Judge Ann Schindler Judge Judy Rae Jasprica Judge Janet Garrow	11:00 a.m. Tab 4
11. Trial Court Improvement Account Report	Ms. Mellani McAleenan	11:30 a.m.
12. Travel Reimbursement for Annual Conference	Justice Susan Owens	11:40 a.m.
13. BJA Administrative Manager's Report	Ms. Misty Butler	11:45 a.m. Tab 5

14. Other Business Next meeting: August 21 AOC SeaTac Office	Judge Kevin Ringus	11:55 a.m.
15. Adjourn		Noon
Persons with a disability, who require accommodation, should notify Beth Flynn at 360-357-2121 or beth.flynn@courts.wa.gov to request or discuss accommodations. While notice five days prior to the event is preferred, every effort will be made to provide accommodations, when requested.		